

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Wednesday, February 27, 2008, 10:30 a.m.
(or upon adjournment of CIDFAC meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

EXECUTIVE DIRECTOR

Michael Paparian

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF FEBRUARY 13, 2008 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
 - A. PROCEDURES FOR ALLOCATING TAX-EXEMPT CAP TO EXEMPT FACILITY BOND PROJECTS
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

STAFF

A. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- 1) TAMCO and/or its Affiliates, #809, Solid Waste Disposal,
\$30,000,000

Michael Smith

B. REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REFUNDING REVENUE BONDS

- 1) BP West Coast Products LLC (successor to Atlantic Richfield Company), #23, #455, CPCFA Pollution Control Refunding Revenue Bonds (Atlantic Richfield Company Project) Series 1996A dated January 24, 1996 in the original principal amount of \$44,810,000

Doreen Carle

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

Notice

It is anticipated that the next CPCFA meeting will be held on **March 26, 2008**. Complete applications, fees and other documents must be received by **February 25, 2008** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **March 26, 2008** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **January 23, 2007**. The following dates have **tentatively** been reserved for the future 2008 Authority meetings.

March 26, 2008	April, 23, 2008	May 28, 2008	June 25, 2008
July 23, 2008	August 27, 2008	September 24, 2008	October 22, 2008
November 19, 2008	December 17, 2008		

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:
<http://www.treasurer.ca.gov/cpcfa>

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